

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE**

A G E N D A

JANUARY 30, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**

REPORT OF THE CHAIR

SECTION I **COMMUNICATION NO. 07-259**

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

SECTION II COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr. requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Hwy 41 into the Jefferson Valley Rural Fire District.

SECTION III **COMMUNICATION NO. 07-731**

Jeff Amerman, Finance and Budget Director, requesting time on 11/28/07 agenda to give council update on the recent IRS examination.

SECTION IV

COMMUNICATION NO. 08-10

Rob Macioroski, Director Butte-Silver Bow Land Office, requesting council to direct County Attorney to prepare a resolution and deed for transfer of co-owned property to Ed Scott.

SECTION V**COMMUNICATION NO. 08-18**

Karen Byrnes, Director Community Development Department, requesting time on 1/23/08 agenda to conduct a public hearing for unanticipated funds for LED.

SECTION VI**COMMUNICATION NO. 08-35**

Bob McCarthy, County, requesting council suspend action on Communication No. 08-17 and reschedule time on 1/23/08 agenda for opening proposals for implementation of debit-credit card processing system.

SECTION VII**COMMUNICATION NO. 08-41**

John P. Walsh, Sheriff, requesting time on 2/6/08 agenda for confirmation of Joshua Stearns as a permanent member of the Butte-Silver Bow Law Enforcement Department.

SECTION VIII**COMMUNICATION NO. 08-48**

Jon C. Sesso, Planning Director/Superfund Coordinator, requesting time on 2/6/08 agenda to conduct a public hearing for unanticipated revenue to complete improvements to Alumni Coliseum on the Tech Campus.

SECTION IX**COMMUNICATION NO. 08-52**

John P. Walsh, Sheriff, requesting time on 2/13/08 agenda to open RFP documents for upgrade to existing analog CCTV System and Professional Maintenance Service.

ADJOURN_____

FINANCE AND BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 08-38

Sharon Crase, Public Works Department, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 08-39

Bob McCarthy, County Attorney, requesting approval of line item budget transfers.

SECTION III

COMMUNICATION NO. 08-50

Rick Larson, Public Health Officer, requesting approval of line item budget transfers.

SECTION IV

COMMUNICATION NO. 08-57

John Walsh, Sheriff, requesting approval of line item budget transfers

SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW LAW ENFORCEMENT DEPARTMENT FROM THE MONTANA DEPARTMENT OF TRANSPORTATION TO PURCHASE TWO FLHTP HARLEY DAVIDSON MOTORCYCLES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

SECTION V COUNCIL RESOLUTION NO. 08-2

RESOLUTION RELATING TO FINANCING OF CERTAIN PROPOSED PROJECTS; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VI COUNCIL RESOLUTION NO. 08-4

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS A PORTION OF THE LATE ACQUISITION LODE, MINERAL SURVEY NO.497 AND A PORTION OF THE WOOLMAN LODE, MINERAL SURVEY NO. 546, ALL LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION VII CLAIM APPROVAL

5884	Martha Sorini	\$2,799.34	Redeem Tax Assg.
5964	RBD Property LLC	16,410.27	Redeem Tax Assg.
6083	Lisa Johnson	50.00	Refund of MIP Class
6092	Easy Money Finance LLC	2,892.81	Redeem Tax Assg.
6419	Norma Derksen	400.00	Demo Bond Refund

PUBLIC WORKS COMMITTEE MEETING

6:30 PM COURTHOUSE CHAMBERS

SECTION I

PETITION NO. 07-9

John Harrington, Building Official, requesting on behalf of Butte School District #1 to close and vacate a portion of Wyoming South of Silver Street.

SECTION II

COMMUNICATION NO. 06-531

Charlie O'Leary, Commissioner District 5, requesting Council refer to Judiciary Committee for the purpose of declaring Gas Tax Road 235 (A/K/A the East Portion of Forest Service Road 84) as a county road.

SECTION III

COMMUNICATION NO. 07-642

Joseph E. Lee, Commissioner District #2, requesting traffic study be conducted at intersections of State and Sherman and State and Banks Streets.

SECTION IV

COMMUNICATION NO. 07-655

Mike Sheehy, Commissioner District 10, requesting stop sign on Iron and Nevada Streets.

SECTION V

COMMUNICATION NO. 08-56

Virginia Hanson, Risk Management Coordinator, request traffic study be conducted at the intersection of Utah and Marcia.